

**Rural Municipality of Shellbrook No. 493  
December 21st, 2022  
SPECIAL MEETING**

**MINUTES** of a Special meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, December 21, 2022 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

<b><u>PRESENT:</u></b>	Reeve	- Doug Oleksyn
	Division 1	- Cliff Skauge
	Division 2	- Phil Hamel
	Division 3	- Christine Strube
	Division 4	- Jay Ferster
	Division 5	- Derwin Joelson (conference)
	Division 6	- Ivan Ten Bos
	Administrator	- Duane Storey

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**CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 8:32 A.M.

**361.12.22 DECEMBER 21<sup>ST</sup> 2022 SPECIAL MEETING AGENDA:**

**HAMEL:** That, the Agenda of the Special Meeting of Council on December 21st, 2022 be amended as follows:

- Add; In-camera.

**CARRIED UNANIMOUSLY.**

**362.12.22 ADOPTION OF AGENDA.**

**SKAUGE:** That, the Agenda be approved as presented.

**CARRIED.**

**363.12.22 ACCOUNTS PAYABLE:**

**STRUBE:** That, the accounts payable dated December 15, 2022, as attached hereto and forming part of these minutes, being regular cheque numbers 13167 to 13210 in the amount of \$299,096.60 be approved.

**CARRIED.**

**364.12.22 ROAD ALLOWANCE GATE:**

**JOELSON:** That, the Administrator contact all affected parties in regard to a gated road allowance west of 28-52-02-W3.

**CARRIED.**

**NEW BUSINESS:**

**COUNCIL COMMITTEES/BOARD APPOINTMENTS FOR 2023.**

**365.12.22 HAMEL:** That, the RM of Shellbrook No. 493 appoints the following Council Committees and Appointments for 2023 as follows:

**COUNCIL COMMITTEES FOR 2023**

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- |    |                            |   |
|----|----------------------------|---|
| a. | Finance & Administration – | Reeve, Deputy Reeve                                     |
| b. | Fire –                     | Ferster, Hamel  |
| c. | Gravel & Clay –            | Reeve, Ferster, Skauge and the Councilor concerned      |
| d. | Machinery –                | Reeve, Joelson, Ferster                                 |
| e. | Recreation –               | Council as a whole                                      |
| f. | Road Ban –                 | Reeve, Deputy Reeve, Hamel                              |
|    |                            | Reeve, Ten Bos, Strube, Ferster and councilor concerned |
| G. | Roads                      |   |

**CARRIED.**

**366.12.22**    **STRUBE:** That, the RM of Shellbrook No. 493 appoints the following Council Committees and Appointments for 2023 as follows:

**BOARD APPOINTMENTS FOR 2023**

- |    |  |   |
|----|--|---|
| a. | Local Library –                              | Skauge  |
| b. | Nisbet Forest –                              | Hamel   |
| c. | OH & S –                                     | Joelson, Ferster, Todd Lande  |
| d. | Parkland Physician – Recruitment & Retention | Reeve, Skauge   |
| e. | Sturgeon Lake Regional Park                  |   |
|    | i. Chairperson –                             | Gord Roberts  |
|    | ii. Secretary –                              | Melanie Neufeld   |
|    | iii. Board –                                 | Reeve, Joelson, Hamel, Strube, Scott Hahn, Dave Middlebrook, Steve Schmidt. |
| f. | Wapiti Regional Library –                    | Skauge  |
| g. | Rural Crime Watch                            | Skauge  |
| h. | PARWU Board                                  | Reeve, Deputy Reeve, Phil Hamel   |

**CARRIED.**

**367.12.22**    **MUNICIPAL APPOINTMENTS 2023**

**HAMEL:** That, the RM of Shellbrook No. 493 appoints the following Council Committees and Appointments

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for 2023 as follows:

**APPOINTMENTS FOR 2023**

a.	Administrator	Duane Storey
b.	Auditor –	Sensus Chartered Professional Accountants
c.	Building Inspector -	BuildTech Inspections
d.	Board of Revision –	Nor-Sask Board Services
e.	Development Officer-	Administrator
e.	Development Appeals Board -	Nor-Sask Board Services
f.	Fire Guardians –	Councilor of each Division
g.	Pest Control Officer –	Vacant
h.	Pound Keepers –	Councilor of each Division appoints as required
i.	Weed Inspector –	Councilor of each Division
j.	Property Maintenance Appeals	Nor-Sask Board Services

**CARRIED.**

Delegation Foreman Bill Aug entered the Council Chambers at 11:20a.m. to update Council on Municipal Operations.

Delegation Todd Lande entered the Council Chambers at 11:40a.m. to update Council on Municipal Operations.

Deputy Reeve Derwin Joelson left the meeting at 11:57a.m.

**368.12.22 CUSTOM RATES FOR 2023.**

**FERSTER:** That, the custom rates for 2023 be approved as follows:

a.	Backhoe -	\$140.00 per hour
b.	Brush work payout -	\$400.00 per ½ mile
c.	Cat -	\$200.00 per hour
d.	Gopher getter -	\$50.00 per day with a \$50.00 deposit (minimum charge \$10.00)
e.	Grader -	\$200.00 per hour- 1- hour minimum \$250 outside RM
f.	Grave digging within RM	\$700.00 dig only \$900.00 dig & close
g.	Gravel delivered with RM trucks	\$400.00 per 10-yard load of crushed gravel

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		\$600.00 per 20-yard load of crushed gravel CN gravel not for Sale
h.	Loader -	\$180.00 per hour
i.	Motor Scraper	\$240.00 per hour in Municipality \$290.00 per hour outside of Municipality
j.	Pit run delivered	\$365.00 per 10-yard load \$470.00 per 20-yard load
k.	Skid steer	\$120.00 per Hour
l.	Tandem gravel truck -	\$150.00 per hour- \$175.00 with pup
m.	Track hoe -	\$240.00 per hour
n.	Tractor & mower -	\$145.00 per hour
o.	Tree Planter -	\$20.00 per day with a \$50.00 deposit (minimum charge of \$10.00)
P	1 ton and sander	\$100.00 per hour- 1-hour minimum
Q	Snow Plow & Sander	\$200.00 per hour

**CARRIED.**

Delegation Foreman Bill Aug and Todd Lande left the meeting at 12:25p.m.

**370.12.22**    **2023 REGULAR COUNCIL MEETING DATES:**

**SKAUGE:** That the Regular Monthly Council Meeting dates for 2023 be set as follows, with all meetings commencing at 8:30 a.m.:

January	Wednesday	4/2023
February	Wednesday	8/2023
March	Wednesday	8/2023
April	Wednesday	5/2023
May	Wednesday	3/2023
June	Wednesday	7/2023
July	Wednesday	5/2023
August	Wednesday	2/2023
September	Wednesday	6/2023
October	Wednesday	4/2023
November	Wednesday	8/2023
December	Wednesday	6/2023

**CARRIED.**

**371.12.22**    **2022 GRAVEL:**

**FERSTER:** That, all information in regards to 2022 gravel be received and filed.

**CARRIED.**

**372.12.22**    **COVID-19 PERSONNEL POLICY:**

**STRUBE:** That, Rural Municipality of Shellbrook No. 493 employees be paid for 8 hours per day if directed to stay home due to the threat of Covid-19, and that employee leave to be compliant with Saskatchewan

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Health Authority guidelines.

**CARRIED.**

**ADJOURNMENT.**

**373.12.22** **STRUBE:** That the meeting be adjourned at 2:03 p.m.

**CARRIED.**

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Reeve Doug Oleksyn

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Administrator Duane Storey